



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, JUNE 7, 2016  
6:15 P.M.**



**6:30 – 7:00 p.m. Citizens Collation  
(Coffee and Refreshments)**

**CLOSED SESSION**

Motion to convene in closed session pursuant to Rhode Island General Laws, Section 42-46-5(a)(6) Tax Treaty: United Rentals; and Rhode Island General Laws, Section 42-46-5(a)(1), Personnel: Discussion concerning possible personnel appointments for vacancies on the Zoning Board of Review and Planning Board.

**AGENDA**

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentation:
  - Earth Day
- VI. Minutes:
  - A. Move that the minutes of the May 17, 2016 Town Council meeting be approved, as recorded.
  - B. Move that the minutes of the May 17, 2016 Town Council meeting closed session be approved, as recorded, and sealed.
  - C. Move that the minutes of the May 10, 2016 Public Hearing on the 2016-2017 Fiscal Year Budget be approved, as recorded.

VII. Consider, discuss and act upon the following possible appointments:

1. Members of the Smithfield Planning Board with a term expiring May 2019:

**3 appointments**

2. Member of the Smithfield Zoning Board of Review with a term expiring May 2021:

**2 appointments**

3. Alternate members of the Smithfield Zoning Board of Review with a term expiring May 2017:

**2 appointments**

VIII. Public Hearings:

- A. Conduct a Show-Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Holiday Sales Licenses due to non-compliance of renewal:
  1. Joseph Penrose d/b/a “Anytime Fitness”, 446 Putnam Pike  
Failure to submit Permit to Make Sales at Retail
  2. Twin River Nursery, Inc. d/b/a “Twin River Nursery”,  
31 Douglas Pike  
Failure to submit Permit to Make Sales at Retail
- B. Conduct a Public Hearing to consider the approval of outdoor seating and bar service for Frostbite Cupcakes, LLC, d/b/a “Tavolo Wine Bar & Grille”, located at 970 Douglas Pike, Building C, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- C. Conduct a Public Hearing to consider the approval of a new Victualling License for Ionian, Inc. d/b/a “Dunkin Donuts”, located at 259 Putnam Pike, #1, with the extension of hours to be Monday to Sunday 4:00 a.m. to 12:00 a.m., subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

IX. Licenses and Permits:

- A. Consider approving the annual renewal of two (2) Pool Table Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Bryant University Fisher Student Center, 1150 Douglas Pike. (one pool table).
  2. Portuguese American Social and Athletic Club, 40 Fenwood Avenue (two pool tables)
- B. Consider approving a One-day Beer/Wine License for the Smith Appleby House, 220 Stillwater Road, to hold a wedding reception on Saturday, July 2, 2016 from 4:00 p.m. to 10:30 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.
- C. Consider approving a One day Beer/Wine License for Revive the Roots, 337 Log Road, to hold an Arts and Musical Festival on June 18, 2016 from 11:00 a.m. to 10:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.

X. Old Business: none

XI. New Business:

- A. Consider authorizing a Request for Proposals for exterior painting of the Smithfield Ice Rink.
- B. Consider rescinding the Request for Proposals for Concession Services at the Smithfield Ice Rink.
- C. Consider authorizing a Request for Proposals on behalf of the School Department for Chromebook Laptops and Storage Carts.
- D. Consider authorizing a Request for Proposals on behalf of the School Department for Network Switches.
- E. Consider a bid award on behalf of the School Department for a portion of the Request for Proposals for Upgrades at Smithfield High School, and rescinding the remaining items.
- F. Consider a bid award on behalf of the School Department for the removal and replacement of Gym Bleachers, Gym Divider Curtain and Gym Wall Padding.
- G. Consider, discuss, and act upon adopting a re-appropriation resolution to authorize the transfer of \$250,000 from the System-Wide Municipal Obligations School Department Escrow Account.
- H. Consider authorizing a resolution in support of House Bill 7151 and the corresponding Senate Bill.

- I. Consider, discuss, and act upon authorizing a request for Town Rubbish and Recycling collection at the Residence at Limerock.
- J. Consider authorizing support of a Resolution for the Every Place Counts Design Challenge.
- K. Consider, discuss, and act upon a Proclamation for June 15<sup>th</sup> for the Smithfield Emergency Management Agency's "Ready! Smithfield Day."
- XII. Public Comment
- XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XIV. Adjournment.

**AGENDA POSTED: FRIDAY, JUNE 3, 2016**

**The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.**